



TOWN COUNCIL AGENDA

APRIL 9, 2018 - 7:00 P.M.

WINTERVILLE TOWN HALL ASSEMBLY ROOM

- I. **CALL TO ORDER.**
- II. **INVOCATION.**
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **WELCOME.**
- V. **APPROVAL OF AGENDA.**
- VI. **PROCLAMATIONS:**
 1. Boys and Girls Club Week – April 9 through April 13, 2018.
 2. Emmanuel Community Unison Baptist Church Mortgage Burning Celebration Day – May 20, 2018.
 3. Volunteer Appreciation Week – April 15 through April 21, 2018.
- VII. **PRESENTATIONS.**
 1. Presentation of USDA Programs – Kim Miller, Area Specialist.
 2. Sanitary Sewer – Asset Management Plan (AMP) – Blaine Humphrey, Rivers & Associates, Inc.
- VIII. **PUBLIC HEARINGS:**
 1. Annexation of the Ange Plaza Lot 28.
 2. Harris Tract A Rezoning (Villa Grande, Phase 2).
- IX. **PUBLIC COMMENT:** *The Public Comment period of thirty minutes provides an opportunity for residents to comment on any item included in the agenda or to address the Town Council on any other matter related to the Town of Winterville. For an item included in the Public Hearing section of the agenda, residents should address the Council at the time the Mayor invites public comment on the item. No public comment may be made to the Council during the meeting, except during the Public Comment period or as part of a Public Hearing. Individual speakers are limited to a maximum of three minutes, and no more than three speakers may address the Council on a single matter. The Town Council may elect to take no action on the matter addressed by a speaker, may schedule the matter for further consideration at a future Council meeting, or may refer the matter to Town staff for disposition. Copies of the Town Public Comment Policy are available in the rear of the Assembly Room.*
- X. **CONSENT AGENDA:** *The following items are considered routine in nature and will not be discussed by the Town Council unless a Councilman or citizen requests that an item be removed from the Consent Agenda for further discussion. The Mayor may allow citizens to address an item or ask questions.*
 1. Audit Contract Amendment for Fiscal Year 2016 – 2017.
 2. Set Public Hearing Date Annexation of Harris Tract A (Parcel No. 10262 / Villa Grande, Phase 2).

XI. OLD BUSINESS:

1. Update on Proposed Railroad Street One-Way and Parking Directional Changes.

XII. NEW BUSINESS:

1. Preliminary Plat – Eli’s Ridge Subdivision.
2. 2017 Street Improvements Project – Addition of Bayberry Lane stormwater pipe.
3. State Revolving Fund Loan Application – Authorizing Resolution – Sanitary Sewer Rehabilitation.
4. Award of Contract for Chapman Street Culvert Replacement.
5. Extension of Solid Waste Contract with Waste Industries.
6. Budget Amendment.
7. Set date for Special Called Meeting for Town Manager’s Performance Review.

XIII. OTHER AGENDA ITEMS.

XIV. ITEMS FOR FUTURE AGENDAS/FUTURE WORK SESSIONS.

XV. REPORTS FROM DEPARTMENT HEADS:

Update on Projects Currently Underway:

- Fork Swamp Greenway Project
- Regional Sewer Pump Station Project
- Nobel Canal Drainage Basin Study
- Water Tank Rehabilitation Project
- NTE Plant Construction Project
- Minimum Housing/Code Enforcement

XVI. REPORTS FROM THE TOWN ATTORNEY, MAYOR AND TOWN COUNCIL, AND TOWN MANAGER.

XVII. CLOSED SESSION: NCGS § 143-318.11. (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. (Discussion on Service Areas for Utilities).

XVIII. ANNOUNCEMENTS:

1. Market on the Square has returned! Every Thursday from 4 pm – 8 pm.
2. Planning and Zoning Board Meeting – April 19, 2018 – 7 pm – Town Hall Assembly Room.
3. Board of Adjustment Meeting – April 20, 2018 – 7 pm – Town Hall Assembly Room.

XVIII. ADJOURN.

SPECIAL NOTICE: *Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Acting Town Clerk, Amy Barrow at 215-2342 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)*